2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059649

Entity Name: GOODIES WORLDWIDE CORP

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10000 NW 25 ST UNIT 1L-9135 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

10000 NW 25 ST UNIT 1L-9135 DORAL, FL 33172 US

FEI Number: 26-2835054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GNECCO, NELSON 10000 NW 25 ST UNIT 1L-9135 DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: GNECCO, NELSON

Address: 10000 NW 25 ST UNIT 1L-9135 City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON GNECCO P 04/30/2012